

**CITY OF DUVALL
COUNCIL MEETING
March 12, 2009
7:00 P.M. - Duvall Fire Station**

Council Workshop – 6:00 P.M.: Council Goals and Priorities of Government
Committee Procedures

The City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Dianne Brudnicki, Glen Kuntz, Gary Gill,
Anne Laughlin, Elizabeth Walker

Staff Present: Steve Leniszewski, Glenn Merryman, Boyd Benson, Harry Oestreich, Jodi
Lee Wycoff, Amy Bright, Bruce Disend

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #7547-7570 and #7571-7591 in the amount of \$226,693.72; and Claims Checks #7592-7666 in the amount of \$165,857.33.

II. Adoption of Council Agenda:

*It was moved and seconded (Kuntz-Walker) to adopt the 3/12/09 Council Agenda.
The motion carried. (7 ayes).*

III. Comments from the Audience:

Tove Burhen, PO Box 6, Duvall, reminded everyone that the Senior Center is holding a steak dinner plus a cake auction this weekend. She also reported that the Historical Society has been busy at the Dougherty House. They have had several tours for the local elementary schools. They will have work parties over the next few weekends to work on the cemetery and the Dougherty House yard. The Dougherty House is open every Sunday, May through September and they will give tours outside those dates if you call.

Skylar Hansen, 13920 – 282nd Court NE, Duvall, said that he did not appreciate the comments he heard at the last meeting from a couple developers regarding the park impact fees. He said the representatives from CamWest and Pacific Ridge Homes were self serving. He feels that future home buyers will appreciate the parks that are developed and the parks will help support increased home values. He said not all developers feel the way CamWest and Pacific Ridge Homes do. He urged Council to pass the park impact fees.

Sara Davis, 27525 NE 141 Court, Duvall, representing the Duvall Co-op Preschool, spoke about their program. She said that they have experienced a 30% increase this year and anticipate a 30%-40% increase next year. Their programs currently help children ages two to five and they are looking at possibly expanding that to include birth to five. Their program involves families, helps parents with common parenting topics and gets parents involved in their children's education. The Co-op is slightly cheaper than a standard preschool. She encouraged Council to approve the memorandum of understanding that is on the Consent Agenda tonight.

IV. Approval of Consent Agenda:

It was moved and seconded (Gill-Laughlin) to approve the consent agenda which included Payroll Checks #7547-7570 and #7571-7591 in the amount of \$226,693.72; Claims Checks #7592-7666 in the amount of \$165,857.33; Approving the Council Meeting Minutes of 2/26/09; Approving the Council Retreat Minutes of 2/28/09; and approval of the following contracts, resolutions, and ordinances: (AB09-22) Approve and authorize the Mayor to sign agreement with The Duvall Grange Café for the Cultural Commission Sponsored Weekly Open Music Sessions; (AB09-23) Approve and authorize the Mayor to sign a Memorandum of Understanding between the Duvall Cooperative Preschool and the City of Duvall for use of the Community Center; (AB09-24) Adopting Ordinance #1080 amending Chapter 2.28.030 of the Duvall Municipal Code, Commission Membership; (AB09-25) Adopting Ordinance #1081 repealing Section 3.02.010 and Section 3.02.020 of the Duvall Municipal Code, the Claims Clearing Fund and the Payroll Clearing Fund; (AB09-26) Adopting Ordinance #1082 amending Chapter 4.04.050, Medical Coverage. The motion carried. (7 ayes).

V. Presentation:

Puget Sound Energy - Appreciation and Acknowledgement of PSE's long term commitment to service and their successful implementation of emergency and pro-active measures.

Attending from PSE: Jason Van Nort, Manager Local Government & Community Relations; Dom Amor, Manager Local Government & Community Relations; Mary Robinson, Manager, Operations Continuit; and David Brodie, Manager, Electric First Response

Mayor Ibershof publicly thanked PSE for all of their hard work putting together emergency measures and for and their engagement in the Duvall area. They helped us through a tough emergency in December 2006, and with their help, Duvall is now more prepared should an incident like that ever happen again.

Jason Van Nort introduced Dom Amor, Mary Robinson and David Brodie.

Mary Robinson said she is responsible for the emergency response plan for PSE. She gave Councilmembers a flyer that was made shortly after the December 2006 wind storm showing how power is restored and how the power gets to your house in the first place. She explained that PSE hired a consultant after the storm to evaluate how they responded

to the emergency and what could be done to improve. A lot of lessons were learned. One goal they have is that when there is a power outage in an area, they will be able to let customers know within 48 hours when they can expect power to be restored.

David Brodie stated that in the 30 plus years he has worked for PSE, he had the best time in Duvall during the storm in 2006. He said that this community was so supportive and grateful for their service.

Councilmember Cattin said he is very grateful to the PSE crews who worked through Christmas to restore power to Duvall citizens.

Mary Robinson said that PSE has a representative at each County EOC (Emergency Operations Center) during an emergency.

Gary Gill thanked PSE for all of their hard work to make the system in Duvall stronger for any future events.

Dom Amor said he appreciated the City's hospitality during the December 2006 storm. He said that as a town, Duvall was out of the power the longest, yet they had the best disposition out of all the people he worked with.

Lastly, Jason Van Nort reviewed some of the plans for improvement for 2009 and beyond. They are keeping an eye on the existing load in this area and continue to work on making the system stronger.

VI. Scheduled Items:

1. Mayor:

Mayor Ibershof said that Puget Sound Regional Council (PSRC) voted on the America's Recovery and Reinvestment Act which approved \$136 million worth of projects. One of the local projects is on a I520 overpass enhancement near 36th Street. He also attended a Suburban Cities Association Public Issues Committee meeting in which they discussed Metro's budget shortfall. Metro relies on usage and sales tax for revenue and they have roughly a \$100 million shortfall this year. They also reviewed comments from PSRC regarding the 20/40 Transportation Plan. There are \$4.2 billion in existing arterials that require improvements that there are no funds for. They also discussed tolling. As an Advisory Committee, they voted to approve tolling both bridges. Lastly, Mayor Ibershof reminded everyone about the Construction Carnival this Saturday from 11am to 5pm to showcase the Main Street Reconstruction Project.

2. Council:

a. Councilmember Walker reminded everyone that the annual King County Conservation District election for a new supervisor is on March 19th. There are two candidates: Preston Drew and David Mock. There is an article on David Mock in the River Current News this week. Carnation Library is one of the polling stations and only one of two polling stations with an E-vote kiosk.

b. Councilmember Brudnicki reported that she has attended the last two Duvall Days meetings and is pleased to say that things are going very well. She has volunteered to be in charge of sponsorships and to be co-coordinator along with Kris Wentworth. She said that they are still looking for someone to take on coordinator positions for volunteer coordinator and special events coordinator. She said the community stepped up to put this together and it promises to be a great event.

VII. Public Hearing: None

VIII. New Business:

1. (AB09-27) Appointment and confirmation of Sonya Gerhard to the Duvall Cultural Commission Position #2, a term expiring 12/31/11. *It was moved and seconded (Walker-Laughlin) to confirm Mayor Ibershof's Appointment of Sonya Gerhard to the Duvall Cultural Commission Position #2, a term expiring 12/31/11. The motion carried. (7 ayes).*

2. (AB09-28) Appointment and confirmation of Tony Schuler to the Duvall Cultural Commission Position #3, a term expiring 12/31/11. *It was moved and seconded (Cattin-Edwards) to confirm Mayor Ibershof's Appointment of Tony Schuler to the Duvall Cultural Commission Position #3, a term expiring 12/31/11. The motion carried. (7 ayes).*

3. (AB09-29) Appointment and confirmation of Michael Nehl to the Duvall Cultural Commission Position #8, an initial term expiring 12/31/09. *It was moved and seconded (Laughlin-Brudnicki) confirm Mayor Ibershof's Appointment of Michael Nehl to the Duvall Cultural Commission Position #8, an initial term expiring 12/31/09. The motion carried. (7 ayes).*

4. (AB09-30) Approve and authorize the Mayor to award the Bid and sign the contract for the Underground Electric Conversion Project. *It was moved and seconded (Kuntz-Laughlin) to Approve and authorize the Mayor to award the Bid and sign the contract for the Underground Electric Conversion Project. The motion carried. (7 ayes).*

5. (AB09-31) Resolution 09-04 authorizing use of contingency fund. *It was moved and seconded (Kuntz-Walker) to Approve Resolution 09-04 authorizing use of contingency fund.*

It was moved and seconded (Laughlin-Brudnicki) to amend Resolution 09-04 increasing the cost of the consultant study to \$7,000.00 and increasing the City's cost of the study not to exceed \$3,500.00. The motion to amend carried (6 ayes, 1 nay – Gill).

The motion to approve the Resolution as amended carried. (6 ayes, 1 nay – Gill).

6. Election of Mayor Pro-Tem for 2009. *It was moved and seconded (Kuntz-Gill) to nominate Councilmember Walker to serve as Mayor Pro-Tem in 2009. The motion carried. (7 ayes).*

IX. Scheduled Items:

3. Staff Reports:

a. Public Works: Steve Leniszewski, Public Works Director, gave the floor to the Mayor. Mayor Ibershof requested discussion regarding the Church of Jesus Christ of Latter Day Saints (LDS) and the issues they are having in trying to build a new facility. It was noted that the process requires the LDS to apply for an Amendment to the City's Comprehensive Plan.

Steve updated Council on the Main Street project. The underground trench is all the way to Virginia and they are almost complete with the loop. They are on schedule. The artwork that will be on the light poles will be on display at local businesses during the Construction Carnival this weekend. Next week is "National Fix a Leak Week". Duvall is a member of Seattle Public Utilities and as such will receive handouts and other items to give to the public. The average home can waste 11,000 gallons of water a year and Americans waste 7 million gallons a day because of leaks. Steve reported that Vicki French, Building Official, went to a LEED workshop yesterday at Ecohaus. They focused on the North Cascades Environmental Learning Center, which is a green building. The cost for the building is not that out of range for commercial construction. Lastly, Steve said that Verizon FiOS will not be built in 2009 due to the economy but more likely in 2010-2011; however, they are continuing contract negotiations.

b. Planning Department: Lara Thomas, Planning Manager, announced they are still looking for a Planning Commissioner. They have received three applications and will do interviews next week. She gave an update on projects in the Planning Department. They have reviewed the first draft of an agreement between King County and City of Duvall regarding the Burhen property. She hopes to have something to Council in the next month. They received four building permits this week and the application for the 275th sidewalk improvements. They also received the application for the Coe Clemmons Creek project.

c. Finance: Harry Oestreich, Finance Director, said that everything is progressing well in the Finance Department. He has been working on getting the new Finance Committee organized.

d. Police: Glenn Merryman, Carnation-Duvall Police Chief, announced that the DARE graduation will be on March 25th at 2pm at Cherry Valley Elementary. They are graduating three classes with approximately 110 students. Chief Merryman gave Council pins commemorating their 25 year anniversary as a Police Department. He also gave a pin to Ray Burhen. He said that they have had four audits in the last three weeks and have

passed all of them with no problems. Lastly, he requested 20 minutes at the April 23rd Council meeting for their annual report.

e. Fire District 45: There was no report.

X. **Executive Session:** **Potential Property Acquisition—5 Minutes**
RCW 42.30.110(1)(b) Cancelled.

XI. **Adjournment:**
It was moved and seconded (Kuntz-Gill) to adjourn the meeting. The meeting adjourned at 8:21 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Deputy City Clerk